



17555 PEAK AVENUE MORGAN HILL CALIFORNIA 95037

AFTER ACTION MINUTES

YOUTH ADVISORY COMMITTEE

5:00 p.m.

SEPTEMBER 12TH, 2005

City Council Chambers

17555 Peak Ave.
Morgan Hill, CA 95037
(408) 779-7271 or 782-0008

Youth Advisory Committee Board Members

Chair	Shaila Patel
Vice Chair	Isela Bañuelos
Secretary	Kelly Del Carlo
Committee Member	Casey Corbin (late 5:40 pm)
Committee Member	Katherine Soult
Committee Member	Tirza Banuelos
Committee Member	Nadia Rahim
Committee Member	Ariana Hosseini
Committee Member	Andy Hui
Park & Recreation Commissioner Marilyn Libers	

Youth Advisory Committee Associate Members:

Michael Lucarelli-Cowles, Vince Moreschini, Abhilasha Devaraj, Matice McClellan, Brittany Garrido,
(absent)

Jenenetta Mariscian, Samantha Bondi, Sarah Goodere, Trevor Watson (absent), Will Cambra (late 5:20 pm)

5:05 P.M.

CALL TO ORDER

Member

ROLL CALL ATTENDANCE

Board Members Absent: none

Board Member Tardy: Casey Corbin

Board Members Leaving Early: none

Associate Members Absent: Abhilasha Devaraj, Brittany Garrido, and Trevor Watson

Associate Members Tardy: Will Cambra

DECLARATION OF POSTING OF AGENDA

Per Government Code 54954.2

Staff Member Schoenduve

PLEDGE OF ALLEGIANCE

Member Hosseini

OPPORTUNITY FOR PUBLIC COMMENT

None

VERBAL REPORTS

1. SKATE PARK UPDATES

Staff Anne Beale, Maintenance Supervisor from Public Works Department, reported the Skate Park is now open and there is no more serious damage at this moment. There are some little things that have to be done still such as: new coat of paint, a maze to stop the bikes from getting in the park, smaller ramps for little kids, and a chain for the gate. Also, she mentioned that YAC Members are welcome to plan fundraiser events to maintain the Skate Park and keep it open. The YAC Members talked about adopting the skate park.

2. YAC WEBSITE REPORT

Member Hui reported that the YAC website is almost complete aside from some pictures. Member Hui will bring a hard copy to all YAC Members for the final changes. The changes will be done in the month of October.

3. MYSPACE WEBSITE REPORT

Member Bañuelos reported that myspace website is not the proper way to present YAC, but having a myspace group was permitted.

4. YAC RETREAT & SOCIAL GATHERING REPORT, ON SUNDAY, AUGUST 21ST, 2005, AT THE CCC

Member Soult reported that the items on the retreat agenda were all accomplished. All YAC Members went over the different goals and ideas for the new fiscal year 2006. The new Action Plan will be discussed in the October meeting by Member Del Carlo, Patel, and Bañuelos.

5. COMMUNITY SERVICE REPORT

Member Patel will contact Karen regarding not continuing to support the Civic Park and adopting the Skate Park instead.

6. 10% ALL-STAR CONCESSIONS FROM THE BAND CONCERT, ON SATURDAY, JUNE 4TH, 2005

Staff Schoenduve reported that All-Star Concessions submitted a check for 10% of the total from the food sold during the Band Concert on Saturday, June 4th 2005.

7. 4th ANNUAL CULTURAL DANCE SHOW REPORT

Member Bañuelos reported that she and Members Hosseini, Goodere, and Staff Schoenduve met with Mr. Dow at Live Oak High School. Mr. Dow approved the idea to make the Cultural Dance Show announcements in campus because Live Oak students are participating in it. Also, Member Bañuelos has made arrangements to make announcements at Sobrato High School. The sponsors that we have so far are Cornerstone, Baskin Robins, and L&M Windows. L&M donated \$40.

8. DOWNTOWN MALL MEETING REPORT, ON AUGUST 19th

Member Soult attended the Downtown Mall Association Meeting. She reported that new stores and new houses are planned in the downtown Morgan Hill Area.

9. SIGN IN & OUT FORM FOR SUBCOMMITTEE MEETINGS

Member Patel reported that there is going to be a new sign-in and out binder available for all YAC Members. Each YAC member will be responsible for signing in and out for each meeting in order to keep track of their own volunteer hours. The binder will be placed in Staff Schoenduve's office.

10. TEEN RECREATION CLASSES FLYER

Staff Schoenduve reported that there is a new flyer with all the Teen Recreation Classes offer at the Community Center. She would like all YAC members to pass out the flyers to their friends and relative in town in order to bring more teens to the Community Center.

CONSENT CALENDAR:

1. APPROVAL OF MINUTES OF AUGUST 1ST.

Member Hosseini made a motion to approve the minutes of August, 1st, 2005. Motion was seconded by Member Bañuelos. Motion carried 9:0.

BUSINESS:

2. YOUTH LEADERSHIP PROGRAM

Recommended Action: to discuss the possibility of creating a committee interested in starting a Youth Leadership Program. Appoint a chair and vice-chair.

Member Hosseini made a motion to create a subcommittee to start brainstorming ideas about the Youth Leadership Program. Motion seconded by Member Bañuelos. Motion carried 9:0

Member Patel made a motion to appoint Member Soult as the chair of this subcommittee. Members Hui, Lucarelli, Hosseini, Bañuelos, Rahim, and Goodere were interested in brainstorming ideas with Member Soult to find out if they really want to start this program for this fiscal year. Motion seconded by Member Bañuelos. Motion carried 9:0.

3. LEAGUE OF CALIFORNIA CITIES – 2005 ANNUAL CONFERENCE ON THURSDAY, OCTOBER 6, FROM 8AM TO 8PM IN SAN FRANCISCO

Recommended Action: to appoint Members Isela Bañuelos and Katherine Soult to attend to this conference on Thursday, October 6 from 8am to 8pm.

Member Tirza made a motion to appoint Member Bañuelos and Member Soult to attend to the League of California Cities Conference in SF representing the youth from Morgan Hill. Motion seconded by Member Rahim. Motion carried 9:0

4. SKATE PARK SUBCOMMITTEE

Recommended Action: to appoint a chair and vice-chair to form a subcommittee and start planning the fundraiser event in order to keep the Stake Park open.

Member Hosseini made a motion to appoint Member Isela Bañuelos as a Chair and Member Soult and Rahim as Vice-Chairs for the Stake Park subcommittee. Motion seconded by Member Tirza Bañuelos. Motion carried 9:0

DISCUSS:

Developmental Asset of the Month: from a YAC member. Assets discussed already #4, #17, #23, #36, #22, #41, #15, #33, #20 & #21.

ANNOUNCEMENTS

REQUESTS FOR FUTURE ITEMS

ADJOURNMENT

A motion was made at 6:41pm by Member Bañuelos to adjourn the meeting. Motion seconded by Member Rahim. Motion carried 9:0. The next regular scheduled meeting is on October 3, 2005, at 5pm at the City Council Chambers, City Hall.

DISCUSSION ITEMS FOR THE WORK MEETING

1. Check YAC roster/ email address
2. Emergency, Directory and YAC Activities Forms
3. Cultural Dance Show

Minutes taken, typed and formatted by:

Minutes revised by:

Member Del Carlo

YAC Advisor Schoenduve

Recreation Supervisor Lugger

Date: 9/25/05

Date: 9/29/05

Date: 9/29/05